

SOUTH CENTRAL REGIONAL HOMELAND SECURITY COUNCIL

A G E N D A

August 14, 2008

9:30 a.m.

Hutchinson Fire Department Training Facility

3201 E 4th Ave.

Hutchinson, KS

I. Call to order

Introduction of members and guests

II. Approval of minutes

Minutes for the July 10, 2008 will be available for approval.

III. Old/New Business:

- A. Report by Fiscal Agent for 2006 and 2007 Grant Periods
Michele Abbott-Becker will present details.

- B. Department of Agriculture Update
Sandy Johnson, Homeland Security Specialist, with the Department of Agriculture will provide an update on programs and services available through the Kansas Department of Agriculture.

- C. PSIC - MOU for South Central Regional Homeland Security Council
KHP terminated the SC Region PSIC MOU, dated 11-30-07. At the July 10, 2008, SC Regional Homeland Security Meeting a motion was passed that the South Central Regional Homeland Security Council shall enter into a memorandum of understanding with the state of Kansas to install Moto-bridge interoperable communications equipment at the KDOT tower sites located in Marion and McPherson counties at a cost not to exceed \$400,000. And further that the South Central Region Homeland Security Council shall spend the remaining funds on subscriber units. The MOU must be entered into for the SCRHS Council to receive the PSIC funds.

- D. PSIC Grant for South Central Regional Homeland Security Council
The Communications sub-committee will provide a budget detail and work plan for the PSIC grant. As part of this item, Fisher Scientific may make a presentation on equipment acquisition.

- E. Fiscal Agent for 2008 Fiscal Year Grant Projects

The South Central Regional Homeland Security Council needs a fiscal agent for the 2008 Fiscal Year grant funds. The North Central Regional Planning Commission has expressed an interest in performing those services and gave a presentation at the July 10, 2008, meeting. The Council now needs to approve a fiscal agent for the 2008 Fiscal Year.

- F. South Central Regional Homeland Security Council By-Laws Update
Terry David has prepared an update of the By-Laws. The update was emailed to all Regional Council members on August 8, 2008. This meets the five day requirement. The Council now needs to approve the by-laws update as proposed.
- F. At-Large Council Membership
The South Central Regional Homeland Security Council needs to fill a membership position with someone from an agriculture background. Jim Leftwich, KDEM South Central Regional Coordinator, will provide details.
- G. Report on Regional Council Coordinating Committee Meeting
On August 7, 2008, the Regional Council Coordinating Committee met in Salina, Kansas. At that time a new Transfer of Property Agreement was presented to the committee as well as an update on monitoring and closeout procedures. Amy Miller, SCRHS Council Chairman, and Jim Leftwich, KDEM South Central Regional Coordinator, will present details.
- H. Announcement of 2008 Fiscal Year Grant Amounts
The 2008 Fiscal Year Grant amounts have been announced and the Kansas Highway Patrol has provided the amount of dollars awarded to each Regional Council in Kansas. It is now time to prepare projects for the 2008 Fiscal Year funding. The projects will need to be ready for presentation at the September 11, 2008, Council meeting. It is anticipated that the projects will be voted on and approved for funding at that time.
- I. Training Committee Update – DeAnn Konkel
- J. IMT Committee Update – Jim Schmidt
- K. Regional Activities – Council Members

IV. **Next Meeting**

September 11, 2008
Hutchinson Fire Department Training Facility

V. **Adjourn**